

## MINUTES

### LCWSD BOARD OF DIRECTORS MEETING OCTOBER 19, 2021

**PRESENT:** Directors Marc Liechti, Jim Heim, and Todd Fleming, and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

**ABSENT:** Roxanne Wadman, Howard Cicon

Director Liechti called the meeting to order at 2:00 p.m.

**AGENDA:** A motion was made by Director Heim to accept the agenda as presented. Director Fleming seconded, and motion carried.

**VISITORS:** Brad Koenig, Robert Peccia & Associates (RPA)

Brad provided an update ofn the ARPA funding. ARPA funding in the amount of \$2,000,000 will be awarded by the from the Sstatateefrom the state for the sewer projects.

Sewer projects include 1) construction of a second sewage treatment lagoon and irrigation of our 90-acre parcel; and 2) pump and control improvements at LS 10. Projects will be reconfigured to fit within the anticipated budget made up of the ARPA grant, SRF loan, and District funds.

Award of funds is anticipated in the Spring of 2022. Projects must be completed by December 31, 2024.

Water projects were not funded at this time. A second application for water projects will be made by January 14. Water projects include 1) new Lakeside well; 2) replacement of Lakeside Estates water storage tankTech Tank; and 3) replacing water line on north Lakeside Blvd and extending the line to the end of the road.

**APPROVAL OF MINUTES:** The Minutes of the September 21, 2021 Board Meeting were reviewed. A motion was made by Director Fleming to accept the minutes as presented. Director Heim seconded, and motion carried.

**FINANCIAL REPORT:** The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Heim seconded, and motion carried.

**BILL APPROVAL:** Accounts payable for September 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statement for September 2021 was also reviewed.

A motion was made by Director Heim to approve the bills. Director Fleming seconded, and motion carried.

**DELINQUENT REPORT:** Progress continues in collecting payment from delinquent accounts.

**OLD BUSINESS:**

LS 5 Update – Rebuilt pump arrived on 10/18/21 and is scheduled for install on 10/20/21. Insurance will cover costs.

LS 12 – A new pump and control panel have been ordered. May take up to two (2) months before new pump is received. Tanner Smith Construction was the successful bidder for this project.

**NEW BUSINESS**

New Truck – the Board directed General Manager to obtain costs to replace the 2013 ¾-ton Ford truck.

**PROJECT UPDATE**

Lakeside Club – 15 new lots are under review around the airport runway homes to be constructed.

Cooper Farms – one well has been drilled; a second well will be drilled this Fall. The water right process will also be started this Fall.

Spurwing Creekside – Pisk sold the Phase II location to Steve Austin. Phase II work will begin in the Spring of 2022.

**MISCELLANEOUS**

Water leak on Bierney Creek Road. Problem found and corrected on 10/18/21.

The meeting adjourned at 4:05 pm.

Respectfully submitted,  
Beth Dotson, Secretary

**(NEXT MEETING DATE IS TUESDAY, NOVEMBER 16, 2021)**